COMMONWEALTH OF MASSACHUSETTS Board of Registration in Nursing

REVISED Notice of the Regularly Scheduled Meeting

Regular Session

239 Causeway Street Room 417 Boston, Massachusetts 02114

Monday, November 9, 2020

And Via WebEx

Monday, November 9, 2020 9:00 am | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

https://statema.webex.com/statema/onstage/q.php?MTID=ea500777549fba3dd782aba574aa4876b

Join by Phone:

+1-203-607-0564 US Toll +1-866-692-3580 US Toll Free Access code: 171 881 8602

PRELIMINARY AGENDA AS OF 11/3/20 1:30pm

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF REVISED AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the October 14, 2020 Meeting of the Board of Registration in Nursing, Regular Session	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements	Oral/Memo	LS
	V.	SARP A. SARP Activity Report - NONE	None	

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VI.	PROBATION		
	A. Probation Staff Action Report	Report	KJ
	 B. Reconsideration of Nursing Position, in the matter of: 1. T. Tang, NUR-2012-0237, RN2275345 C. Request for Early Termination of Probation, in the 	Memo	KJ
	matter of: 1. A. Felce, NUR-2018-0092, RN2312331	Memo	KJ
VII.	PRACTICE A. Practice Coordinator Staff Report NONE	None	
VIII.	EDUCATION		
	A. Nursing Education Staff Report - NONEB. 244 CMR 6.04 (1)(c) & (1)(f) Administrative Changes	None	HCR
	 University of Massachusetts Dartmouth 244 CMR 6.06 Site Survey 	Memo	HCR
	Berkshire Community College, Practical Nursing Program	Report	HCR
	 D. 244 CMR 6.06 (2) Site Survey Waiver 1. Curry College, Baccalaureate Degree RN Program 2. Westfield State University, Baccalaureate Degree RN 	Report Report	HCR HCR
	Program E. 244 CMR 6.07 Board Approval of Specific Nursing Education Program Changes		
	 Regis College, Baccalaureate Degree RN Program 244 CMR 6.08 	Memo	HCR
	Berkshire Community College Associate Degree Nursing Program	Report	HCR
IX.	REQUESTS FOR LICENSE REINSTATEMENT - NONE	None	
X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION		
	A. Presentation/Report B. Massachusetts Coalition for the Prevention of Medical Errors:	Report	LH
	August 2020 and September 2020 Coalition Report Proposed Draft of Advisory Ruling 20-01: Advanced Practice Registered Nurse Delegation of the Administration of Immunizations to Certified Medical	Proposed Draft Advisory Ruling and Memo	LH
	Assistants D. Proposed Revisions to Board Policy 99-03: 244 CMR 6.05 (3)(b): Annual Continuation of Full Approval Status Based on Annual Report Guideline for Determination of Program Compliance by Board Staff	Proposed Revisions and Memo	HCR
	E. Topics for Next Agenda		

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<>		LUNCH BREAK		
	XI.	 EXECUTIVE SESSION The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. 1. Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants. 2. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. 3. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their compliance with the term of monitored licensed practice or participation in the Board's Substance Abuse Rehabilitation Program. 	CLOSED SESSION	
	XII.	M.G.L. c. 112, § 65C SESSION	CLOSED SESSION	
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION	CLOSED SESSION	
5:00 p.m.	XIV.	ADJOURNMENT		

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Yulanda Kiner, Phone: 617-624-5848 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.